

**AGENDA**  
**LYNNWOOD TOURISM ADVISORY COMMITTEE**  
**Annex Conference Room**  
**Thursday, June 14, 2012**  
**7:45 am**

- 10. Call to order
- 20. Roll Call:
  - Chairperson Smith
  - Committee Member Walker
  - Committee Member Horrigan
  - Committee Member Dull
  - Committee Member Spain
  - Committee Member Klein
  - Committee Member Mueller
  - Economic Development Director Kleitsch
  - Tourism Manager Monroe
- 30. Approval of Minutes:
  - 30.1 Approval of Minutes, May 10, 2012
- 40. Written Communications
- 50. Public Comments
- 60. Reports from Committee Members
- 70. Resolutions and Action Items
  - 70.1 Tourism Fund Balance Reserve Policy
  - 70.2 Tourism Work Program and Budget: FY 2013-2014
- 80. Staff Reports
  - 80.1 Director's Report
- 90. General Discussion
- 100. Adjournment

Next meeting: July12, 2012

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 425-670-5040 with 24-hours advance notice for special accommodations.